

**NOTICE AND AGENDA
APPLE VALLEY TOWN
Town Council
Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **regular meeting on the 21st day of January, 2016** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Public Comments

6. Report on Annual Financial Statements – Hinton Burdick, CPAs and Advisors
7. Discussion and possible action on an interlocal agreement between the Town and the Utah Finance Authority – Joe Spencer
8. Discussion and action on Resolution 2016-02 appointing a new Big Plains Water and Sewer Special Service District board member
9. Discussion and action on Resolution 2016-03 appointing a representative to serve on the Washington County Solid Waste board
10. Discussion and action on Town Council member assignments
11. Discussion and action on scheduling an open and public meetings training for all board members
12. Discussion and possible action on approval of proposed Eagle Project – Orin Hutchings
13. Status report on the Gateway Project – Rod Mills

14. Reports and recommendations from Town Council members on assignments
15. Report and recommendation from the Planning Commission
16. Report and recommendation from the Big Plains Water and Sewer SSD
17. Report and recommendation from the Fire Department
18. Report and recommendation from the Community Events Committee
19. Report and recommendation from the Code Enforcement Officer
20. Report and recommendation from Emergency Management
21. Report and recommendation from the Public Works Department

22. Consent Calendar - Income and Expenses - Town Treasurer
23. Consider approval of minutes:
 - a. January 7, 2016 Regular Meeting Minutes
 - b. January 13, 2016 Work Meeting Minutes

24. Announcements
25. Request for a closed session
26. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, do hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website, <http://pmn.utah.gov>, the Town website, www.applevalleyut.gov, and faxed to The Spectrum on the 20th of January, 2016.

Dated this 20th of January, 2016
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services,) during this meeting should notify Nathan Bronemann at 435-877-1190.